

April 23, 2009

The Board of Public Works & Safety met at 4:0 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Waters; Comm. Maynard; Hank Hudson; Jim Berndt – Troy Risk; Denise and Mark Kissel; Charles Huey; and Pam Robinson – Posey County News.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Fuelling moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Higgins moved the claims presented be allowed for payment. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

*****CLAIMS*****

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has no report.

Mayor Tucker asked if there were any questions ?

There were none.

Chief Waters stated they have an old vent saw, approximately 20 years old, which he would like to declare junk and possibly donate to a volunteer department.

Board member Higgins moved the saw be declared junk. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker then reminded Chief Waters to remove said saw from his inventory. He then asked if there were any questions ?

There were none.

Supt. Givens was not present, as he was attending a class.

Comm. Maynard stated, as tabled from their previous meeting, a gentleman from Troy Risk had approached him about a possible street cut for some environmental testing at the old dry cleaners. He added Board had requested a representative of said company come before the Board for some further information and he believes there is someone present.

Jim Berndt stated he represents Troy Risk and they are seeking permission to bore in the alley between Main and College, near 5th Street. He added the purpose of the boring is to investigate the condition of the soil and ground water. He then stated this is an investigation being mandated by the State of Indiana. He added they will be making a 3 1/2" boring in the right-of-way and they will restore the area back to its original condition when they are finished. He then stated borings such as these are standard due to the nature of the dry cleaning business.

Board member Fuelling asked if this is being done because the location may be changing or even sold ?

Mr. Berndt replied no, they have had a report of materials in the ground water.

Comm. Maynard stated he will get the street cut permit to them as soon as possible, so they may then proceed.

Board member Fuelling moved the street cut and boring be approved. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mr. Berndt and Mr. Hudson left the meeting.

Comm. Maynard continued his report by stating at the last meeting he received permission to get quotes on a new mower, and he has two:

J L Farm Equipment and W & F Small Engines

Comm. Maynard stated W & F is the cheapest at \$7,454.85 governmental rate, for a 60" deck, 31 hp motor, which is actually a medium range mower. He then stated as they do all of the work orders for weed notice violations, he feels this mower will fit their needs nicely.

Board member Fuelling moved the purchase be approved with W & F Small Engines. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated on the Legal portion of the Agenda is an item that deals with the SRF financing for the Long Term Control Plan.

Clerk-Treasurer Wolfe stated she received a call from Jim Cameron with Umbaugh who indicated the Board needed to authorize the spending of the remaining balance in the Sewage BAN's in order to proceed with the SRF Funding.

Board member Fuelling moved permission be given. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker stated listed on the Agenda under Audience is Denise Kissel.

Ms. Kissel stated she and her husband would like to open a snow cone business on the riverfront, once the renovations have begun.

Board member Fuelling commented they have caught the Board a little off guard, though he is pleasantly surprised about the interest.

Mrs. Kissel stated they understand the space will not be available until next year, they do have big plans for the area, though based on circumstances, those plans can either be scaled up or down. She then stated they will actually be selling shaved ice.

Board member Fuelling asked if they are requesting space for a permanent building ?

Mrs. Kissel replied yes and added they do have a building available for them, 8' x 10', though they are looking for a larger one. She stated they would not only sell the shaved ice, but possibly bait for fisherman, ice, and items that could have the City logo on them for promotions.

Board member Fuelling stated the city is still narrowing the scope of the riverfront project, and they are not sure they want building on the actual river side.

Mrs. Kissel replied they are away the city is a year away but they need to get the electric and water services lined out and started on now.

Mayor Tucker stated they may need to get Attorney Higgins involved concerning the rental of the land.

Board member Fuelling jokingly asked if the silos were too big a building for them ! He then stated he is very excited about the interest, the city welcomes that.

Mrs. Kissel stated they currently live in Kentucky but they will be relocating back to the Caborn area in June.

Mayor Tucker stated their proposal sounds great.

Board member Fuelling stated the city will put them down for sure, as this is the kind of thing they are looking for.

Board member Higgins suggested they see the needs of the area by possibly coming to some of the other event that are being planned for this summer.

The Kissels thanked the Board for their time and left the meeting.

Mayor Tucker stated Mr. Huey would like to address the Board.

Mr. Huey stated he is present to ask the city to take over the street their condo is on, out there around the Country Club. He added he believes the Board has some information on that. He then stated there is a lot of traffic on the road actually and some of that is the city sewage department daily checking their lift station. He added if the city takes it over, he feels it should be renamed COURT, and put a sign up indicating such.

Board member Fuelling asked what the advantage to Mr. Huey would be ?

Mr. Huey replied maintenance. He added many folks use it for parking when they shouldn't, there are also no curbs.

Board member Fuelling stated no curbs could be a problem. He added there are requirements for a street to be a CITY street, one is curbs, the thickness of the street, and in this case, there is no turn-around. He added because of these things, the street may not qualify to be taken over. He stated he needs to investigate the situation a little more, as well as the requirements for streets. He added he is working on that, but he does not believe it meets the requirements for a cul-de-sac.

Comm. Maynard added all streets must be built to city code, and an engineer may need to be called to inspect the road first, as if it was not built to city code, it could be quite costly to the city.

Mr. Huey replied the road was sealed very recently. He added there are no curbs in some areas of Country Club Road, just ditches.

Comm. Maynard stated the code says curbs are "preferred" on a residential street, but he added he is more concerned about the thickness of the street.

Mr. Huey asked if it could be "sampled" ?

Comm. Maynard replied possibly.

Mr. Huey stated they would continue to take their trash up to County Club Road for pick up and the fire truck would probably have to back down the street if it was ever needed.

Mayor Tucker stated the first time they requested to have the street taken over by the city was back in 2003. He added the only requests that were made in 1987 when the condos were built, was for water and sewer service.

Comm. Maynard stated city code requires 8" thickness of compacted aggregate and 8" concrete/asphalt. He stated he has copies of the specifications at his office, as well as guidelines on curbing, though curbs are not required on a residential street.

Mayor Tucker asked if Mr. Huey could get someone in to do a core test ?

Comm. Maynard stated he will try to find someone for Mr. Huey to contact, one in which the city would use.

Mr. Huey then left the meeting.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

There was none.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Higgins moved the meeting be adjourned. Seconded by Board member Fuelling.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

John Tucker
Mayor

ATTEST:

Cristi L. Wolfe
Clerk-Treasurer